NOTICE OF A SPECIAL MEETING OF THE

**MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

AUGUST 24, 2020

TIME: Immediately following the Board of Trustees meeting

PLACE: TOWN HALL

**Audioconference Meeting for Open/Special Meeting**

**no Confidential/Executive Session scheduled.**

**All Town Trustees and Staff will attend via teleconference** **unless choosing after the posting of this Agenda to attend on site in person.**

**Members of the Public may** [**join the meeting**](https://us04web.zoom.us/j/716234516?pwd=WFhMd1pBMm9GRU5YSVI2emFvaTMvZz09) **via telephone conference call:**

Dial in phone number: **888-256-8791**

Conference #: **110#**

PIN#: **1234**

**Instructions on how to connect via conference call:**

[Dial](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting) the phone number: **888-256-8791**. When asked for conference number type in the conference number: **110#.** You will then be asked for the PIN # - type in **1234.**

* *You will be told that you are currently muted. To unmute, press 1 on your phone keypad. To re-mute, press 1 again.*

NOTICE WAS POSTED AT THE TOWN HALL ON AUGUST 20, 2020 AT 4 PM BY COLLEEN MCGUIRE

AGENDA

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
3. DISCUSSION AND ACTION ON APPROVING THE MINUTES FROM JULY 20TH MEETING.
4. REPORTS FROM TOWN OFFICIALS
5. FINANCIAL REPORTS
6. DIRECTOR OF PUBLIC WORKS, KEITH MORGAN
7. CHAIRMAN
8. MUNICIPAL AUTHORITY CLERK
9. MUNICIPAL AUTHORITY ATTORNEY
10. OTHER BOARD MEMBERS
11. DISCUSSION AND ACTION ON APPROVING THE PO’S FOR JULY

WATER PO# 11534-11687 TOTALING $64,783.08

METER PO#628-635 TOTALING $525.00

STREETS PO#1551-1554 TOTALING $10,973.08

1. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REVISION OF THE TOWN OF WEST SILOAM SPRINGS PERSONNEL HANDBOOK.
2. DISCUSSION AND POSSIBLE ACTION ON HAVING A DEADLINE FOR AGENDA ITEMS FOR MONTHLY AND SPECIAL MEETINGS.
3. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING LESLIE COLANTUONO’S RESIGNATION LETTER.
4. ADJOURNMENT.